



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोच्ची - 683 501, केरल राज्य, भारत
Regd. Office: Eloor, Udyogamandal, Kochi-683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-RO-DIR-141

20th June, 2026

The Manager (Listing Department)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: Cessation of Shri. M. Chandran, Non-Official Independent Director

In compliance with Regulations 30, read with Schedule III of Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that, Shri. M Chandran (DIN: 07817614), Non-Official Independent Director of the Company, has ceased to be a Director on the Board of The Fertilisers And Chemicals Travancore Limited, with effect from 20th June 2026 on completion of his three year term.

The details required in terms of Regulation 30 read with Schedule III Para A (7&7B) of Part A of the Listing Regulations and SEBI Master Circular issued in this regard, are given in Annexure-I. Consequent to his cessation, he shall also cease to be the Chairman of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham
Company Secretary

Annexure I

The disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 and other applicable circulars is as follows;

Sl. No	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Cessation on completion of tenure
2.	Date of appointment / cessation (as applicable) and term of appointment	From the close of Office hours of 19-06-2026
3.	Brief Profile	NA
4.	Disclosure of relationship between Directors and Debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority (in case of appointment of a Director)	NA